

Deer Hollow Homeowners' Association, Inc.

Board of Directors' Meeting

January 16, 2018

Fruitville Public Library

100 Coburn Road, Sarasota, FL 34240

6:30 p.m.

1. **Call the Board of Directors' meeting to order, establish a quorum (attendance) & procedure:** The meeting was called to order at 6:35 p.m. by John Hefflefinger and a quorum was established. The Board of Directors in attendance were: John Hefflefinger, President; Laurine Heal, Secretary/Treasurer; Ed Catalane, Member at Large; and Sara Hauenstein of Casey Management.
2. **Approval of Minutes** -John Hefflefinger made a motion that we accept the minutes of November 21, 2017. Ed Catalane seconded the motion. Laurine Heal voted yes.
3. **Reports:**
 - A. Manager's Report - See Attached
 - B. President's Report - John Hefflefinger stated that the fountain that had been stolen had been replaced. Spring flowers are to be purchased for the spring planting. The bush hog project for the 19-acre preserve will be done the end of January or the first part of February. The completion of the fence on Deer Hollow Lane, E., will be finished the end of February. The Board of Directors will be considering a new security company for Deer Hollow.
4. **New Business:**
 - A. Website vendor - Approve estimate - John Hefflefinger made a motion that we approve the hiring of someone to update our website. Ed Catalane seconded the motion and Laurine Heal voted yes. Sara Hauenstein of Casey Management will set this up.
 - B. Review Outstanding ARC Requests - Sara Hauenstein will email the ARC requests to the Board of Directors for approval.
5. **Next Meeting** - Annual Membership Meeting - February 6, 2018.
6. **Owner Comments** (Board Meeting Agenda Items Only - 3 Minutes per Owner)
 - A. Gerlinde Smith reported that the ditch behind her house on the opposite side of the ditch has some trees that need attention. Ed Catalane will check into this.
 - B. Jonard Solie reported several residences that need attention. Light out at 17th Street entrance.

- C. Wendy Miller would like to have the residents to pressure wash their driveways. Sara Hauenstein to monitor this.
- D. Garage Sale will be March 10, 2018.
- E. “No Parking” and “Fishing by Residents only” signs need to be ordered. Laurine Heal will place the order.

7. **Adjourn Meeting** - Laurine Heal made a motion that we adjourn the meeting at 7:05 p.m. John Hefflefinger seconded the motion and Ed Catalane voted yes.

Respectfully submitted,

Laurine Heal

Secretary